



IS Council Meeting Summary

September 20, 2010

12pm – 2pm

COV IS Council members attending:

**Goran Gustavsson (APA)
Ed Miller (DOA)**

**David Hines (SCV)
John Green (VITA ex-officio)**

COV IS Council Members attending via teleconference:

**Sandra Graham (Chest. Cty)
Michael McDaniel (VRS)**

**Andrew Hallberg (ABC)
Todd Richardson (DMME)**

COV IS Council members absent:

Doug Mack (DMV)

Also attending: Norm Hill (DMV), Ross McDonald (DSS), Michael Watson (VITA)

IS Council Committee Reports

- Individual Committees gave status update.

New Member Discussion – John Green (VITA)

- 2 vacant seats currently.
- Recommendations for new Council members were taken. Discussion followed.
- Invitations to be sent.

Status of Standards & Policies – John Green, VITA

- Update given on status of policies under review.
- SEC501 is under NG review.
- Language in SEC514 is being tweaked.
- Council will review second Standard prior to posting on ORCA.

Meeting Adjourned – John Green, VITA

- Next meeting date is Monday, October 18th, 2010